

## **Quilters Unlimited (QU) Board of Director's Meeting on 18 June 2014**

Meeting was called to order by President Cindy Grimord at 7:05 pm at The Quilters Studio.

The following Board members were present: Cindy Grimord (President), Linda Keithley (Vice President), Gen Meyer (Secretary), Iris Salcewicz (Treasurer), Sandra Rees (Nominations), Joanne Fitzgerald (Newsletter Editor and Web Maintenance), Cecile Hannaway (Membership), and Diane Cairns (Artisans United). Also in attendance were the following Chapter Presidents: Nancy Hoskins (Ann), Deborah Bullock (B), Jeanne Coglianese (F), Barbara Wynne (McL), Andrea Gribble (MtV), T Carter (MtV), and Anne Hyde (S).

Incoming 2014/15 Board members present were: Gen Meyer (Secretary), Iris Salcewicz (Treasurer), Louise Sutara (Quilt Show Chair), Marilyn Owendoff (Nominations), Cecile Hannaway (Membership), Jeanne Coglianese (Web Maintenance), Cindy Grimord (President Ex-Officio), and Diane Cairns (Artisans United). Incoming Chapter Presidents in attendance were: Joyce Bounds (Ann), Beth Richardson (Arl), Betsy Stone (B), Christine Schaefer (C), Anne Argentieri (F), Carole Marti (McL), Andrea Gribble (MtV), Susanne Jones (R), Anne Hyde (S), and Connie Sherrill (V).

Minutes from the last scheduled board meeting on 7 May 2014 were adopted as published.

### **Officer's Reports:**

President:

1. President Cindy Grimord opened the meeting at 7:05pm. She welcomed everyone (outgoing and incoming QU boards) and thanked the outgoing board for providing finger food. She also thanked Kathy Gillette for permitting QU to meet in the Quilter's Studio's classroom.
2. Cindy provided copies of the Chapter Assignment Matrix to the incoming chapter presidents. Description of the various jobs may be found on the "Members Only" page of the QU website. She also provided copies of Sarah Entsminger's summary of QU's regulatory agencies, structure and relationship between QU and its chapters, Standards of Conduct for Board Members, and Meeting Myths.
3. Cindy reiterated the importance of identifying chapter quilt show representatives and chapter quilt collectors as soon as possible.
4. Cindy also stressed the importance of organizing QU and chapter governance documents and historical records (e.g., newsletters and meeting minutes). She suggested that such documents be scanned and stored electronically as well.

Treasurer: The Treasurer distributed a QU financial statement as of 15 June 2014. The checking and money market account balances totaled \$171,495.55. The Treasurer also provided a statement (as of 18 June 2014) detailing the income and expenses for the 2014 quilt show. Totals for income and expenses were \$104,466.01 and \$80,573.63, respectively. There is an estimated \$10,000 in outstanding bills for the quilt show. Bonnie Wilbur (C) will audit the QU books.

Quilt Show Chair: Theme for the 2015 Quilt Show is Summertime Sun. The outgoing and incoming quilt show teams will meet 23 June at the George Mason Library. The incoming team will have its first meeting in the August/September timeframe. The card that accompanies each quilt hung in show will contain more information (e.g., name of person who quilted the quilt) for the 2015 show.

Newsletter: Editor requested that articles for the upcoming newsletter be submitted by 20 June. Articles should be sent to [gunewsletter@quiltersunlimited.org](mailto:gunewsletter@quiltersunlimited.org).

### **Committee Reports:**

Membership: Cecile Hannaway will start working on the new QU directory. She plans to design a new cover for the directory.

Web Maintenance: Joanne Fitzgerald provided some interesting statistics about the QU website. For example, May 2014 had the highest number of visitors.

### **Other:**

QU By-Laws: At the QU annual meeting on 31 May, the membership adopted the change to the by-laws relative to family memberships (by-laws are now in line with current practice). The chapters now need to amend their by-laws to conform to the change.

Reston QU By-Laws: QU approved the amendment to Reston's by-laws. In addition to the Chapter's President and Secretary signatures, the approved by-laws must be signed by the QU President and QU Secretary and an original must be filed with the QU secretary.

**New Business:** None

### **Announcements:**

1. Andrea Gribble announced that the Fall Event will be held on 16 September at the Northern Virginia Community College Annandale campus. Free parking will be permitted in the front row in the lot across the street. The speaker is Tula Pink.
2. Diane Hire from North Port ME is presenting a lecture and workshop for BQU on 22 October. Burke is looking for another chapter to host a second workshop.
3. Haymarket QU is responsible for the 2015 QU annual meeting.
4. Art on the Avenue will be held in Arlington on 4 October. Arlington QU will have booth.

**Closing:** In closing, President Cindy Grimord thanked everyone for their service to QU, the support she has received from the Board and membership, and for the President's quilt. She indicated that it has been a great journey and that she loved the QU Quilt Show. She will be moving to NC in August.

Meeting adjourned at 8:10 pm.

Submitted by Genevieve Meyer, Secretary  
13 July 2014